



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE**

**MONDAY, JANUARY 7, 2008
4:00 p.m. to 7:00 p.m.
City Hall Council Chambers**

FINANCE & ADMINISTRATION COMMITTEE

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its January 14 Meeting:
N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

THAT the Minutes from the last regular and closed meeting held December 3, 2007 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

FINANCE & ADMINISTRATION COMMITTEE AGENDA

*Councillor R. McMillan – Chair
Councillor D. McCann – Vice-Chair
Councillor W. Cuthbert – Member*

COUNCILLOR R. McMILLAN, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Aboriginal Urban Affairs Committee
	RECOMMENDATION: THAT Council of the City of Kenora hereby ratify the amended terms of reference for the Kenora Aboriginal Urban Affairs Committee; and further THAT Council give three readings be given to a by-law for this purpose.	
2.	Ontario Works Review
	RECOMMENDATION....to follow	
3.	Charting Your Future - 2008 Training Modules for Council

4. Meeting Investigator – Contract for Services

RECOMMENDATION:

THAT Council hereby authorize the City of Kenora to enter into a joint agreement with the City of Thunder Bay, City of Dryden, Town of Fort Frances and any other municipality that has indicated an interest to participate from within the AMCTO Zone 9 area for the purpose of meeting investigator contractor services with Paul Heayn of Dryden, ON; and further

THAT once the agreement has been received, three readings be given to a by-law for this purpose.

5. Kenora Health Care Providers – Bill Insert

RECOMMENDATION:

THAT the Kenora Children’s Charter insert be approved for inclusion in the January 2008 Kenora Hydro/sewer/water bills; and

THAT the \$.05 stuffer fee is hereby waived in accordance with Council policy.

6. Council Support of Dragon Boat Distribution Program

7. Discussion – Banning of Smoking in Vehicles By-law

8. Invitation – NOFC Round Table Discussion – Forest Industry
- Thunder Bay – January 18, 2008

9. Reminder of Public Re-Zoning Meetings:
Monday, January 14 @ 3:30 p.m. (Jarnel) & 4:15 p.m. (Qualico)

OTHER BUSINESS

ITEMS ON HOLD:

- The Rat Portage
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter
- ONE Equity Fund
- New Procedural By-law

NEXT MEETING

- Monday, February 11, 2008.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Wallegghem – Chair
Councillor C. Drinkwalter – Vice-Chair
Councillor R. McMillan - Member*

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 -2007

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its January 14 Meeting:
N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by , Seconded by , & Carried:-

THAT the Minutes from the last regular meeting held December 3, 2007 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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- No Reports received -

OTHER BUSINESS

NEXT MEETING

- Monday, February 11, 2008.



OPERATIONS STANDING COMMITTEE AGENDA

*Councillor D. McCann – Chair
Councillor W. Cuthbert – Vice-Chair
Councillor A. Poirier - Member*

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007, Council intends to approve the following at its January 14 Meeting:
N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by , Seconded by , & Carried:-

THAT the Minutes from the last regular meeting held December 3, 2007 be confirmed as written and filed.

D. REPORTS

COUNCILLOR D. MCCANN - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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ROADS

- 1. Amendments to Traffic Regulation Bylaw 127-2001 –
 No Parking – Tow Away Zone and Limited/Restricted Parking for
 10TH Street at Ottawa Street

RECOMMENDATIONS:-

1) THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following change to Schedule "B" – No Parking Area – Tow Away Zone for 10th Street at Ottawa Street.

Schedule "B" No Parking – Tow Away Zone

	<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
<u>Amend:</u>	10 th Street	From 30 metres north of Ottawa Street north for 20 metres	West	Anytime
<u>To Read:</u>	10 th Street	From Ottawa Street northerly for 50 metres	West	Anytime; and further,

2) THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following deletion to Schedule "C" – Limited/Restricted Parking for 10th Street at Ottawa Street.

Schedule "C" Limited/Restricted Parking

<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> RESTRICTION
<u>Remove:</u> 10 th Street	From Ottawa Street northerly for 30 metres	West	2 hours 8:00 a.m. to 6:00 p .m. Monday to Saturday (Holidays Excepted)

WATER & SEWER

2. Matheson Street Water Tower

RECOMMENDATION

THAT Council of the City of Kenora hereby indicate its intent to remove the Matheson Street water tower; and further

THAT a tender document be developed and advertised for the demolition and removal of the structure in the Spring of 2008.

ENGINEERING

3. Renewal Agreement for GIS Hosting Services for Red Lake

RECOMMENDATION

THAT the City of Kenora enter into an agreement with the Corporation of the Town of Red Lake to provide Red Lake with a hosted only internet based GIS mapping service at a monthly fee of \$375, plus GST; and further

THAT Council give three readings to a by-law for this purpose.

OTHER BUSINESS

NEXT MEETING

February 11, 2008

Motion required adjourning to Closed Meeting Session (Finance & Administration):

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting Session to discuss the following matters:

Labour Relations.

Reconvene to Open Session with any Report(s)